

Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE
May 17, 2011

CALL TO ORDER: Chairman Bartlett called the meeting to order at 6:04 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman Bartlett, Chairman Wessler, Jarecki, O'Connell, Peconio, Ridder

Absent: President Soto

A quorum was present.

Staff Present: Caracci, Cassady, Kosman, Pieroni, Sloth, Thorsen, Viger, Williamsen

Approval of
Minutes:

The April 19, 2011 Infrastructure and Environment Committee Meeting minutes were presented.

Motion:

Trustee Peconio made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

President Soto entered the meeting at 6:10 p.m.

**A-Lamp Contractors
& John Neri Construction**

Company: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing a award of a construction contract to A-Lamp Contractors, Inc. and John Neri Construction Company for the Northern Business District reconstruction project. The construction will take place on SSA areas 3-8. Business will be notified of the construction date and invited to the open house taking place on May 26, 2011.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, Chairman Wessler, President Soto, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Easements.: Public Works Director, Joe Caracci, presented to the Committee a resolution approving temporary and permanent easements necessary for construction of the Northern Business District reconstruction project. The agreements will be recorded with the County as an amendment to the current agreements.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Jarecki seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, Chairman Wessler, President Soto, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

DuPage County

EDP Payment: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing a payment to DuPage County EDP for banking fee for wetland disturbance associated with the Northern Business District reconstruction project. The payment will be \$169,750.00.

Motion: Chairman Wessler made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Trustee Ridder seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, Chairman Wessler, President Soto, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Kamp

Synergy, LLC: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing a award of a design/build contract to Kamp Synergy, LLC for SCADA systems implementation.

Motion: Trustee Peconio made a motion to approve this item for placement on a future Village Board Meeting agenda for action. Chairman Wessler seconded the motion.

ROLL CALL: AYES: Chairman Bartlett, Chairman Wessler, President Soto, Jarecki, O'Connell, Peconio, Ridder

NAYS: None

All were in favor. Motion carried.

Vehicle

Purchases: Public Works Director, Joe Caracci, presented to the Committee a resolution authorizing the execution of a purchase order and contract for vehicle purchases to Roesch Ford. The Committee raised concern with the type of vehicles being purchased. Trustee Peconio suggested the Village purchase 4X4 trucks for multi-use purposes. Village Staff was directed to create an analysis report and report back to Committee with the information.

Motion: Trustee Peconio made a motion to refer this item back to a future Committee Meeting for further discussion. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Chairman Wesseler seconded the motion.

All were in favor. Motion carried.

Chairman Bartlett adjourned the meeting at 6:50 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, June 2011

